

## **MEETING NOTICE AND AGENDA**

### **MEETING OF THE SCIENTIFIC AND MEDICAL RESEARCH FUNDING WORKING GROUP (GRANTS WORKING GROUP) OF THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**

Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

**Date:** October 23, 2007 - 7:50 a.m. to 6:00 p.m. PDT (Estimated)  
October 24, 2007 - 8:00 a.m. to 2:00 p.m. PDT (Estimated)

**Location:**

Sheraton Gateway Hotel  
600 Airport Blvd.  
Burlingame, CA 94010

**OPEN SESSION     7:50 a.m.     PORTOLA ROOM**

1. Call to Order.
2. Roll call.
3. Welcome & Chair's Comments.
4. Public Comment. Members of the public will be invited to provide testimony. Speakers are asked to limit their testimony to three (3) minutes.

**CLOSED SESSION                     ANZA III**

5. Review of New Faculty Award applications submitted in response to RFA 07-02.

Meetings of the Grants Review Working Group will be held in a public session format except for the review of individual grant applications which will be conducted in closed session.

6. Adjournment.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

---

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizen's Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at (415) 396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Scientific and Medical Facilities Working Group meeting may be referred to Pat Beaupre Becker at the California Institute for Regenerative Medicine at [pbecker@cirm.ca.gov](mailto:pbecker@cirm.ca.gov) or (415) 396-9105.

To view this agenda online please visit our website at, <http://www.cirm.ca.gov>.